

JFL/NSE-BSE/2024-25/39

September 6, 2024

BSE Ltd.
P.J. Towers, Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai – 400051

Scrip Code: 533155

Symbol: JUBLFOOD

Sub: Intimation of resignation of Mr. Berjis Minoo Desai, Independent Director

Ref: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the Regulation 30 of the Listing Regulations, this is to inform that Mr. Berjis Minoo Desai (DIN 00153675), Independent Director, vide email dated September 6, 2024, tendered his resignation from Board of the Company due to reasons stated in the letter. The resignation shall be effective from September 6, 2024.

The disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

The email communication and resignation letter received from Mr. Desai are enclosed as Annexure B.

The above disclosure is also being made available on the Company's website at <https://www.jubilantfoodworks.com/investors-shareholder-information-stock-exchange-filings>

This is for your information and records.

Thanking you,
For Jubilant FoodWorks Limited

Mona Aggarwal
Company Secretary and Compliance Officer
Investor E-mail id: investor@jublfood.com
Encl: A/a

Annexure A

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details
1.	Name of the Director	Mr. Berjis Minoo Desai (DIN: 00153675) Non-Executive Independent Director
2.	Reason for change	Resignation as a Non-Executive Independent Director
3.	Date of appointment/ cessation & term of appointment	September 6, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
7.	Letter of Resignation along with detailed reasons for resignation	Please refer Annexure B
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any, including Jubilant FoodWorks Ltd.	Please refer Annexure C
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Please refer Annexure B

Mona Aggarwal

From: berjis berjisdesai.com <berjis@berjisdesai.com>
Sent: 06 September 2024 12:20
To: SS Bhartia; Hari S. Bhartia
Cc: Mona Aggarwal; berjis berjisdesai.com
Subject: Resignation
Attachments: JFL - Resignation-06092024.pdf

"CAUTION: This Email Originated outside the organization. Don't respond, Click links or open attachments unless you recognize the sender name/email and know the content is safe."

Dear Shyam and Hari,

Please see enclosed my letter of resignation.

Warmest,
Sincerely,

Berjis

BERJIS DESAI

LLM (Cantab)

Private Lawyer

704 Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021.

Landline: +91 22 4917 4100

www.berjisdesai.com

BERJIS DESAI

LL.M (Cantab)
Private Lawyer

September 6, 2024

**The Chairman & Co-Chairman,
The Board of Directors,
Jubilant FoodWorks Limited,
Noida.**

Dear Colleagues,

A closely held public limited company, of which I am the Chairman and Director over the last several years is making an IPO in the next couple of weeks, which will result in the number of my directorships in listed companies exceeding the statutorily prescribed maximum of seven. In addition, due to personal reasons, I am finding it increasingly difficult to visit Noida for attending the meetings.

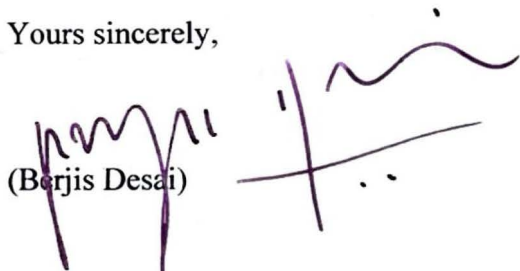
In the above circumstances, I wish to tender my resignation from the Board of Directors of the Company.

I confirm that there is no other material reason for my resignation, other than those above.

I place on record my sincere appreciation of an extremely perceptive and strong Board of Directors as well as the staff of the Company. Needless to add that I shall always remain available for any assistance or advice at a personal level.

Warm regards,

Yours sincerely,


(Berjis Desai)

Annexure C

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any, including Jubilant FoodWorks Ltd.

Name of Company	Category of Directorship	Name of the Committee
Jubilant FoodWorks Limited	Non-executive Independent Director	a) Nomination, Remuneration and Compensation Committee b) Sustainability and Corporate Social Responsibility Committee c) Risk Management Committee
The Great Eastern Shipping Company Limited	Non-executive non-independent Director	a) Audit Committee b) Nomination & Remuneration Committee c) Investor Services Committee
Man Infraconstruction Limited	Non-executive non-independent Director	a) Corporate Social Responsibility Committee* b) Nomination & Remuneration Committee c) Management Committee* d) Risk Management Committee
Chambal Fertilisers and Chemicals Limited	Non-executive Independent Director	a) Audit Committee
Hikal Limited	Non-executive Independent Director	a) Audit Committee b) Nomination & Remuneration Committee
Emcure Pharmaceuticals Limited	Non-executive Independent Director	a) Audit Committee b) Stakeholders Relationship Committee* c) IPO Committee d) Risk Management Committee
Apollo Tyres Limited	Non-executive Independent Director	-

*denotes Committees where Director holds Chairmanship